

City of Reedsburg Meeting of the Common Council

January 9, 2017

Present: Mayor Dave Estes; Alderpersons Bill Finnegan, Dave Moon, Mike Gargano, Dave Knudsen, Calvin Craker, Phil Peterson, Jim Heuer, and Jason Schulte.

Absent: Alderman Brandt Werner

Others Present: Jim Gerlach, Brian Duvalle, Matt Scott, Stephen Compton, Jacob Crosetto, Timothy Becker, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:02 pm. in the Common Council Chambers.

Approve Consent Agenda: Consisting of minutes from the Council meeting held on Dec. 12, 2016; Bills for the month of December; approval of Operator's Licenses for Tyler Fogo and Dennis Wimann; and approval of Temporary Class "B" Retailer License for the Reedsburg Chamber's January 20 event.

Motion: Heuer, Second: Craker. Motion Carried 8-0.

OFFICE OF THE MAYOR:

1. Creation of Blue Ribbon Committee to evaluate art in public places.
 - a. **Motion: Gargano, Second: Craker to create the Blue Ribbon Committee. Motion carried 8-0.**
2. Appointment: Aaron Bauer to the Parks and Recreation Committee
 - a. **Motion: Heuer, Second: Peterson to confirm appointment. Motion carried 8-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

Finance Committee

1. Approve/Deny Resolution 4267-17 Budget Amendment to Increase the Capital Equipment Fund for Information System–Server Upgrade and approve I.T. Agreement:
 - a. **Motion: Heuer, Second: Gargano to approve Resolution 4267-17 Budget Amendment to Increase the Capital Equipment Fund for Information System–Server Upgrade and approve I.T. Agreement as presented. Motion carried 8-0.**
2. Approve/Deny Storm Water Fund: Street Sweeper lease purchase agreement
 - a. **Motion: Craker, Second: Moon to approve the Storm Water Fund usage: Street Sweeper lease purchase agreement. Motion carried 8-0.**

Personnel Committee

1. Resolution 4268-17 - Communications Division – Wages:
 - a. **Motion: Finnegan, Second: Peterson to approve Resolution 4268-17 - Communications Division - Wages. Motion carried 8-0**

GENERAL BUSINESS

1. Approve/Deny Boys and Girls Club Six Year Lease (Old Hardware Facility):
 - a. **Motion Schulte, Second: Gargano to approve the Boys and Girls Club Six Year Lease (Old Hardware Facility, 300 Vine St.). Motion carried 8-0.**
2. Approve/Deny Property Sale – Homestead Acres – 5 Lots to Habitat for Humanity:
 - a. **Motion: Moon, Second: Heuer to approve the Property Sale – Homestead Acres – 5 Lots to Habitat for Humanity. Motion carried 8-0.**

Moved: Moon, Second: Gargano to adjourn. Motion carried 8-0.

Meeting adjourned at 7:59 pm

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer